

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000095656

Entity Name: USA LEGAL SERVICES, INC.

FILED
Nov 11, 2008
Secretary of State

Current Principal Place of Business:

114 SARATOSA BLVD. WEST
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

114 SARATOSA BLVD. WEST
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

114 SARATOSA BLVD. WEST
ROYAL PALM BEACH, FL 33411

New Mailing Address:

114 SARATOSA BLVD. WEST
ROYAL PALM BEACH, FL 33411

FEI Number: 26-0785255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JIM PERKINS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

Name: GONZALEZ, JORGE

Address: 114 SARATOSA BLVD. WEST

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition

Name: GONZALEZ, JORGE

Address: 114 SARATOSA BLVD. WEST

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete

Name: GONZALEZ, ARTURO

Address: 114 SARATOSA BLVD. WEST

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition

Name: GONZALEZ, DEBRA E

Address: 114 SARATOSA BLVD. WEST

City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE GONZALEZ

DIR

11/11/2008

Electronic Signature of Signing Officer or Director

Date